

**DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT**

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**LIHEAP Service Providers Committee (LSPC) Meeting**  
**Place: Sheraton Gateway Hotel – 6101 W. Century Blvd**  
**Thursday, November 16, 2006**  
**Time: 9:00 am – 12:00pm**  
**Lunch 12:00pm – 1:00pm (Disaster Meeting)**  
**Call in number: 1-888-447-7153 – pin number 5653559#**

1. Call to Order
2. Roll Call & Introduction of Guests (10 min.)
3. Approval of Minutes (5 min.)
4. Director's Report (15 min.)
5. LIHEAP Contract 2007 (15 min.)
6. ECIP Survey (30 min)
7. Utilities Collaboration Discussion (15)
8. Energy Automation Task Force Report (15 min.)
9. Support of State Legislative Resolution to Increase Federal Funding of LIHEAP & Direct Chair to Communicate this Support (5 min)
10. Disaster Subcommittee Report & Recommended Resolution and Legislative Proposal (30 min)
  - a. Resolution in Support of an Equitable LIHEAP Funding Allocation that Recognizes the Needs of Hot Weather States
  - b. Resolution in Support of Amending USC Title 42, Chapter 94, Subchapter II to Distribute Emergency Funds Equitably
11. Solar Programs/CPUC/Legislative Proposal Discussion (30 min)
  - a. Resolution in Support of Inclusion of Low Income Households in Solar Energy Programs
12. Report on Outcome of Supported Legislation (5 min.)  
SB1816, Gas furnace replacement program; AB 2104 (CARE) submetered; AB 2576 CARE/Group homes
13. Reports & Announcements from Associations (3 min. each)
  - a. Association of California Community And Energy Services (ACCES)
  - b. Association of Rural Northern California Energy Providers (ARNCEP)
  - c. Bay Area Poverty Resource Council (BAPRC)
  - d. California/Nevada Community Action Partnership (CAL NEVA)
  - e. Southern California Forum (SCF)
14. Suggestions for Topics for Next Meeting (5 min)
15. Announcements From Floor (5 min)
16. Adjournment

**NOTICE\*****Americans with Disabilities Act**

Individuals who, because of a disability, need special assistance to attend the LIHEAP Service Providers meeting may request assistance by calling Carol Forrest at (916) 341-4252. Requests should be made at least five working days in advance.